

Hazardous Materials Commission

Draft Minutes **Operations Committee**

September 10, 2021

Members and Alternates

Present: Marielle Boortz, Fred Glueck, Steve Linsley, Gabe Quinto, Tim Bancroft (alternate) Heather Youngs (alternate), Madeline Kronenberg (alternate)

Absent: Sara Gurdian (represented by alternate), Labor seat – vacant

Staff: Michael Kent

Members of the Public: None

- 1) **Call to order, announcements:** Commissioner Glueck called the meeting to order at 10:01 am.

Michael Kent announced:

- The Commission will present its specific recommendations to address the potential impacts of sea level rise to the Transportation, Water and Infrastructure committee of the Board of Supervisors at 9:00 am on September 13, 2021.
- There will be a workshop by DTSC on SB 673, the community and cumulative impacts regulation for TSD facilities, on September 28th at 1:00 pm.
- The next annual Commission meeting with Supervisor Andersen will be on September 28th at 12:00 pm via Zoom.

Commissioner Quinto announced that MCE's twitter feed mentioned the work that Kevin Hernandez has done on Environmental Justice and AB 617 in Richmond.

2) Approval of Minutes:

The minutes of the August 13, 2021 meeting were moved by Commissioner Boortz, seconded by Commissioner Quinto, and approved with corrections by a vote of 6 – 0.

3) Public Comments: None

4) Old Business:

a) Status of Open Commission seats

The committee reviewed the status of the Commission seats that are open or expire at the end of this year, Michael Kent reported:

- Business Seat #2, held by Mark Hughes and Amy McTigue (alternate), expires at the end of the year. Both indicated they are interested in continuing to represent the Industrial Association on the Commission.
- Labor Seat #1, previously held by Rick Alcaraz, was vacated due to resignation on June 30, 2021 and posted by the Clerk of the Board as vacant on July 13, 2021. The Contra Costa Building and Construction Trades has nominated Treston Shull and Terry Baldwin (alternate) to fill this seat. Their nomination will go to the Internal Operations Committee of the Board of Supervisors on September 13, 2021.
- The application period for the General Public seat expires on September 27, 2021 and qualified candidates will be interviewed at the October 8, 2021 Operations committee meeting.

Michael Kent also reported that the Environmental Engineer seat and alternate expire at the end of the year, and that the open seats were advertised and only the current seat holders, George Smith and Ron Chinn (alternate) applied. The committee discussed the need to interview these two candidates and decided they did not because committee members were already familiar with them from their previous participation on the Commission. Commissioner Glueck made a motion, seconded by Commissioner Quinto, that the committee recommend to the full Commission that they recommend to the Board of Supervisors that George Smith and Ron Chinn be re-appointed to their respective seats. The motion passed 6-0.

5) New Business:

a) Interview candidates for the Commission internships and select 2 candidates to recommend to the full Commission.

The committee interviewed 3 candidates for the internships – Iliana Treyger, Angelic Cox and Sarah Pando. They were unable to interview one candidate, Sajda Amiri, due to technical difficulties. The committee decided to reschedule the interview with Ms. Amiri the following week and make a decision as to who to recommend at that time. The committee did not interview two applicants for the internship, one because she had moved to Ohio to attend college, and the other because she withdrew her application.

6) Plan Next Agenda: Conduct interview for General Public seat

7) Adjournment: The meeting was adjourned at 12:00.